## STATE BOARD OF ELECTIONS P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

Michael R. Cogan, Chairman Patrick J. Hogan, Vice Chairman Malcolm L. Funn Kelley Howells William G. Voelp



Linda H. Lamone Administrator

Nikki Charlson Deputy Administrator

State Board of Elections' Meeting 151 West Street, Suite 200, Annapolis, MD 21401 February 27, 2020 – 2:00 pm

## AGENDA

- 1. Declaration of Quorum Present
- 2. Ratification of Minutes from January 16, 2020 Meeting
- 3. Additions to the Agenda
- 4. Administrator's Report
- 5. 7<sup>th</sup> Congressional District Special Primary Election Review
- 6. Assistant Attorney General's Report
- 7. Approval of Late Fee Waivers
- 8. Approval of Title 14 Waiver Requests
- 9. Adoption of Final Regulations Subtitles 1 & 19 (Same Day Registration & Address Change)
- 10. Approval of Polling Place changes (Prince George's County)
- 11. Old Business
- 12. New Business
- 13. Disclosure of Campaign Contributions
- 14. Schedule Next Meeting
- 15. Closed Session Personnel Issues and Litigation
- 16. Adjournment

<u>Closed Meeting</u>: Part of the meeting may be closed in accordance with Open Meetings Act procedures.

<u>Public Participation</u>: Members of the public may address the Board. Pursuant to §3.2B of the Board's bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the Chairman. To request approval to speak at a board meeting, contact Donna Duncan at 410-269-2851 or by email <u>donna.duncan@maryland.gov</u> no later than 5 pm the day before the meeting.

<u>Live Streaming</u>: A link to watch the meeting will be available on SBE's website shortly before the meeting starts.